COUNCIL PROCEEDINGS Casper City Hall – Council Chambers September 18, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, September 18, 2018. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Powell, Walsh and Mayor Pacheco. Absent: Councilmember Morgan.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action, excuse the absence of Councilmember Morgan. Motion passed.

Mayor Pacheco along with the Boy Scout Troop 1035 led the audience in the Pledge of Allegiance.

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the September 4, 2018, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on September 12, 2018. Motion passed.

Moved by Councilmember Hopkins, seconded by Councilmember Laird, to, by minute action, approve payment of the October 15, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

	Bills & Claims	
	09/18/2018	
AAALandscaping	Services	\$596.99
AltitudeRecycling	Goods	\$141,705.00
AMBI	Services	\$473.56
Ameritech	Services	\$187,076.04
AndrnHunt	Services	\$86,115.00
ArrowheadHeating	Services	\$254.92
AtIntcElect	Services	\$3,329.46
ATruijillo	Reimb	\$67.36
B Marshall	Reimb	\$52.29
B&BSales	Services	\$3,037.90
Balefill	Services	\$80,599.44
BankOfAmerica	Goods	\$250,705.84
BarDSigns	Goods	\$637.60
BigWind	Services	\$30.00
Brenntag	Goods	\$27,856.29
CarolinaSoftware	Services	\$700.00
CasparBuildSystems	Services	\$356,148.04
CasperPubUtilities	Services	\$135.95
CDWGvmt	Goods	\$3,298.68
Centurylink	Services	\$16,832.38
CFSlagle	Refund	\$24.59

Ch2mHill	Services	\$2,064.08
Chromascape	Goods	\$5,905.94
CityofCasper	Services	\$28,326.99
CivilEngineeringProfessionals	Projects	\$19,121.40
CollectionCenter	Services	\$554.45
CommTech	Goods	\$257.50
Comtronix	Services	\$953.92
CsprSafety	Svcs	\$58,173.45
Cues Inc	Services	\$21,390.00
DeltaDental	Services	\$46,730.75
DivergenceCreative	Supplies	\$300.00
DPCIndustries	Goods	\$13,920.73
	Services	\$4,472.50
Duraplay Dudan End Mont	Services	
DvdsnFxdMgmt		\$3,757.36
EnvironmentalCivilSolutions	Services	\$342.49
FConaway	Services	\$100.00
FirstData	Services	\$11,494.27
FirstInterstateBank	Services	\$25.00
GarageDoorDudes	Services	\$120.00
GlobalSpect	Funding	\$8,801.50
GMarshInc	Services	\$21,006.00
GobleSampson	Services	\$811.22
GrnDirtMining	Services	\$2,700.00
Hach	Goods	\$317.25
HighPlainsConstruction	Goods	\$199,164.66
Homax	Goods	\$67,218.15
IndstrlContnrSvc	Goods	\$4,080.50
Installation&Svc	Projects	\$7,260.96
ISC	Supplies	\$836.10
J Lipes	Reimb	\$27.26
J Peterson	Reimb	\$262.54
JIOrozco	Refund	\$36.03
JTLGroup	Services	\$193,545.07
KellySvcs	Services	\$1,190.26
KMintle	Refund	\$137.75
KRoss	Reimb	\$545.22
LisasSpicnSpan	Services	\$2,400.00
LNCurtis&Sons	Supp	\$27,861.00
LongBuildingTech	Services	\$1,837.50
MAnderson	Reimb	\$53.75
McMurryReadyMix	Goods	\$309.00
McNelius	Supp	\$110,333.00
Motorola	Services	\$3,725.99
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MWilhelms	Reimb	\$75.00
Nalco	Supp	\$15,582.60
NationalBenefitServices	Services	\$369.05
NicolaysenMuseum	Funding	\$2,276.00
Pepsi	Goods	\$723.58
PorterMuirhead	Services	\$20,000.00
PostalPros	Services	\$8,076.07
RecycledMaterials	Services	\$2,700.00
RegionalWater	Services	\$962,892.48
RockyMtnPower	Services	\$146.59
SDInc	Refund	\$343.66
SeniorPatientAdvocates	Services	\$2,700.00
ShoshoneDistributing	Goods	\$875.00
SRyden	Reimb	\$73.49
StotzEquipment	Goods	\$12,500.00
TramSpprt	Services	\$255.29
TretoConstruction	Projects	\$465,035.00
TrihydroCorp	Projects	\$6,511.75
WardwellWater&Sewer	Services	\$153.92
WasteWaterTreatment	Funding	\$388,994.19
WaterTechnologyGroup	Services	\$26,930.00
WWohl	Reimb	\$75.00
WyGame&Fish	Refund	\$99.84
		\$3,949,537.38

Individuals addressing the Council were: Brad Hopkins, Central Wyoming Rescue Mission Director, thanking Council for the One Cent funding allocation and providing a brief update; and Mary Ann and Ron Schroeder, 1221 Linda Vista, requesting assistance with students parking in the neighborhood surrounding Kelly Walsh High School. Councilmembers Walsh, Laird, Powell and Mayor Pacheco spoke regarding the topic. Mayor Pacheco stated that he and possibly Councilmember Walsh would meet with the school district and asked City Manager Napier to assist. Mr. Cunningham, 1441 E. 2nd, requested a 20 m.p.h. speed limit on 2nd Street in front of the hospital. City Manager Napier indicated that a study could be conducted which would indicate an appropriate speed limit. Mayor Pacheco said the study would be carried out. Meredith Baker, 1624 S. Fenway, requesting additional safety measures at Sagewood and 25th for students and neighborhood children. Councilmembers Huber, Powell, and Laird asked questions and made suggestions for improvements. Mayor Pacheco stated that the City would conduct a study for the traffic safety and encouraged Ms. Baker to examine safety measures at other schools. Sean Stone, requesting that Council not hire Hampton Young Jr. and sharing his concerns. Councilmembers Laird and Huber asked questions and spoke on the matter. Mayor Pacheco thanked Mr. Stone for sharing his concerns and assured him that City staff does work on the behalf of the community in an ethical manner.

Moved by Councilmember Hopkins, seconded by Councilmember Humphrey, to, by minute action: establish October 2, 2018, as the public hearing date for the consideration of the amendment to the Casper Municipal Code Section 5.08.320 – Hours of Sale of Alcoholic Liquors or Malt Beverages, Uniform for each day of the week; and new Microbrewery Liquor License No. 5 for Gruner Brothers Brewing Corp, d/b/a Gruner Brothers Brewing, located at 1301 Wilkins Circle. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the hotel guest registration ordinance.

City Attorney Henley entered one (1) exhibit: correspondence from John Henley to J. Carter Napier, dated September 5, 2018. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving the ordinance, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 17-18

AN ORDINANCE REPEALING AND REPLACING SECTION 5.24.070 OF THE CASPER MUNICIPAL CODE PERTAINING TO THE GUEST REGISTRATION OF HOTELS, MOTELS, AND ROOMINGHOUSES.

Councilmember Huber presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Walsh. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the Fiscal Year 2017-2018 Community Development Block Grant Consolidated Annual Plan Evaluation Report.

City Attorney Henley (2) exhibits: Correspondence from Liz Becher, to J. Carter Napier, dated August 28, 2018, and an Affidavit of Publication, as published in the <u>Casper-Star Tribune</u>, dated August 28, 2018. City Manager Napier provided a brief report.

There being no one to speak for or against the report, the public hearing was closed.

Mayor Pacheco noted that no action was required by Council this evening on this matter.

Following ordinance read:

ORDINANCE NO. 16-18

AN ORDINANCE APPROVING A ZONE CHANGE OF LOTS 1 THROUGH 8 INCLUSIVE, BLOCK 1 NORTH BURLINGTON ADDITION IN THE CITY OF CASPER, WYOMING.

Councilmember Humphrey presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Hopkins. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

Following resolution read:

RESOLUTION NO. 18-205

A RESOLUTION AUTHORIZING A CONTRACT WITH THE LAW OFFICE OF HAMPTON M. YOUNG JR., P.C. TO PROVIDE COURT APPOINTED LEGAL SERVICES FOR THE CASPER MUNICIPAL COURT.

Councilmember Johnson presented the foregoing resolution for adoption. Seconded by Councilmember Powell. City Manager Napier provided a brief report. Councilmembers discussed the matter and City Attorney Henley addressed their questions. Councilmember Laird abstained from voting. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-197

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL ENGINEERS, INC. FOR THE SAM H. HOBBS WWTP MCC REPLACEMENT, PROJECT 17-081.

RESOLUTION NO. 18-198

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WESTERN STATES FIRE PROTECTION CO., FOR THE LIFE STEPS CAMPUS BUILDING 'F' FIRE SUPPRESSION AND CAMPUS FIRE ALARM SYSTEM REPLACEMENT PROJECT.

RESOLUTION NO. 18-199

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER SERVICE WITH MARGUERITE HARDY AND TIM HARDY JOINT REVOCABLE LIVING TRUST.

RESOLUTION NO. 18-200

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ANDREEN HUNT CONSTRUCTION, INC., FOR THE COULTER DRIVE ALLEY DRAINAGE IMPROVEMENTS, PROJECT NO. 18-061.

RESOLUTION NO. 18-201

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH BIG WEST LANDSCAPING, LLC.

RESOLUTION NO. 18-202

A RESOLUTION AUTHORIZING A NATRONA COUNTY ROAD LICENSE BETWEEN NATRONA COUNTY AND THE CITY OF CASPER FOR THE WEST CASPER ZONE II WATER SYSTEM IMPROVEMENTS, PROJECT NO. 15-59.

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RESOLUTION NO. 18-203

A RESOLUTION AUTHORIZING THE EXECUTION OF AN M-54 UTILITY LICENSE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A 3-INCH HDPE CASING AND 1.5-INCH WATER SERVICE LINE AT 7475 HIGHWAY 220.

RESOLUTION NO. 18-204 A RESOLUTION ADOPTING THE 2017 NATRONA COUNTY HAZARD MITIGATION PLAN.

Councilmember Walsh presented the foregoing eight (8) resolutions for adoption. Seconded by Councilmember Humphrey. Councilmember Johnson abstained from voting on Resolution No. 18-201. Motion passed.

Councilmember Walsh stated that he would bring forward an ordinance on vicious animals soon. Councilmember Humphrey listed the following concerns: accidents at Beech and 12th/13th; poor visibility in the 2400 block of Shumway; snow removal on Rainbow; and trees in new developments blocking visibility for traffic.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, September 25, 2018, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, October 2, 2018, in the Council Chambers.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 7:15 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation		
Fleur D. Tremel	Ray Pacheco		
City Clerk	Mayor		